

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2005:

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Present

Vote

James S. Burgett, Chairman  
Walter C. Zaremba, Vice Chairman  
Sheila S. Noll  
Kenneth L. Bowman  
Thomas G. Shepperd, Jr.

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO ACCEPT AND APPROPRIATE FUNDING AS COMMITTED BY THE HAMPTON ROADS PLANNING DISTRICT COMMISSION AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO PURCHASE COMPUTER NETWORK AND INFORMATION TECHNOLOGY EQUIPMENT FOR THE HAMPTON ROADS METROPOLITAN MEDICAL RESPONSE SYSTEM

WHEREAS, the Hampton Roads Metropolitan Medical Response System (HRMMRS) has been developed to provide major medical response support to the Hampton Roads localities including York County, as a result of weapons of mass destruction/terrorism incidents and/or other major disasters with significant victims; and

WHEREAS, the Hampton Roads Planning District Commission (HRPPDC) serves as the fiscal agent for the HRMMRS and, as such, has committed to funding and has authorized the County through purchase orders to procure on behalf of the HRPDC certain HRMMRS computer network and information technology equipment; and

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the following procurement is necessary and desirable, that it involves the expenditure of \$30,000 or more, and that all applicable laws, ordinances and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, 2005, that the County Administrator, acting as the fiscal agent for the HRMMRS be, and hereby is, authorized to execute procurement arrangements for computer network and information technology equipment, without further action by the Board, provided that all purchases do not exceed funds available for said purpose approved by the Board of Supervisors.

BE IT FURTHER RESOLVED that funds of up to \$70,000 be, and hereby are, accepted and appropriated for the purchase of computer network and information technology equipment for use in the Hampton Roads Metropolitan Medical Response System.